

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "APPARATUS AND METHOD FOR ATTACHING SOFT TISSUE TO BONE", the specification of which was filed on November 16, 2000, accorded Serial No. 09/714,549, and is identified by Attorney's Docket No. MIT-0222.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

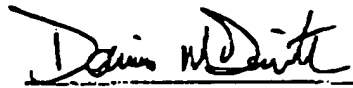
I hereby appoint Pandiscio & Pandiscio, a firm composed of Nicholas A. Pandiscio, Registration No. 17293, Mark J. Pandiscio, Registration No. 30883, Scott

MIT-0222

R. Foster, Registration No. 20570, and James A. Sheridan, Registration No. 43,114 or any of them, of 470 Totten Pond Road, Waltham, Massachusetts 02451-1914, (Telephone No. 781-290-0060), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office connected therewith.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature:

 7/23/01

Inventor's full name:

Dennis McDevitt

Date:

Residence:

2 Nathaniel Way

Upton, Massachusetts 01568

Post office address:

same

Citizenship:

United States of America

Inventor's signature: _____
Inventor's full name: Vince Novak
Date: _____
Residence: 24 Madeline Drive
Groton, MA 01450
Post office address: same
Citizenship: United States of America

Inventor's signature: _____
Inventor's full name: Geary H. Munroe
Date: _____
Residence: 160 West Main Street
Norton, MA 02766
Post office address: same
Citizenship: United States of America

Inventor's signature: _____
Inventor's full name: Thomas E. Bory
Date: _____
Residence: 15 Sandy Valley Drive
Walpole, MA 02081
Post office address: same
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Inventor's full name:	<u>Dennis McDevitt</u>
Date:	_____
Residence:	<u>2 Nathaniel Way</u>
	<u>Upton, Massachusetts 01568</u>
Post office address:	<u>same</u>
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Inventor's signature:

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Vince Novak

8-21-01

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United States of America

Inventor's signature:

Inventor's full name:

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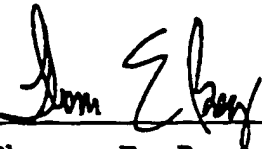
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